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AGENDA

Committee STANDARD AND ETHICS SUB COMMITTEE (HEARINGS PANEL)

Date and Time of Meeting 6, 7 & 8 JANUARY 2020, 9.00 AM

Venue ROOM C - CITY HALL, CATHAYS PARK, CARDIFF

Membership Independent Members - James Downe and Hollie Edwards-Davies
Community Councillor Stuart Thomas

1 Election of Chair for the Panel

2 Apologies for Absence (if any)

3 Declarations of Interest

4 Minutes

To approve the minutes of the meeting held on 16 December 2019 which are exempt from publication pursuant to regulation 26 (2A) of the Standards Committee (Wales) Regulations 2001. (To follow)

5 Ombudsman Referral of a complaint against Councillor Neil McEvoy

Appendices B, Bi, Bii, C and D to this item are exempt from publication pursuant to the Local Government Act 1972, Schedule 12A, Part 4, paragraphs 12, 13 and 16; and Regulation 26(2A) of the Standards Committee (Wales) Regulations 2001. The public may be excluded from the meeting by resolution of the Committee.

Recording of the hearing proceedings (by any means whatsoever) is likely to be prohibited pursuant to the Committee Meeting Procedure Rules, Rule 18 (b)(v)

**Davina Fiore
Director Governance & Legal Services**

Date: 30 December 2019

Contact: Kate Rees, 02920 872427, KRees@cardiff.gov.uk

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